



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, March 17, 2009, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims and Suffredin (14)

Absent: Commissioners Collins, Quigley and Steele (3)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, March 17, 2009, 10:00 A.M.**

PRESIDENT

RESOLUTIONS

ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
LARRY SUFFREDIN, County Commissioners

SALUTING THE CAREER AND ACHIEVEMENTS OF DR. CLYDE COLLINS SNOW

WHEREAS, Clyde Collins Snow, Ph.D., received an Associate of Arts Degree from New Mexico Military Institute in 1947, a Bachelor of Science Degree from Eastern New Mexico University in 1951, a Master of Science Degree from Texas Technical University in 1955, a Doctor of Philosophy from University of Arizona in 1967 and Doctor of Science (Hon) from John Jay College of Criminal Justice in 1993; and

WHEREAS, in 1979, Dr. Snow retired from the Federal Aviation Administration to serve as an independent consultant in forensic anthropology; during his FAA career, he conducted research on human factor problems in aviation safety and participated in the investigation of general and commercial aviation accidents; in addition, he has lectured extensively to law enforcement, university and forensic science groups on his specialty of human skeletal identification; he has acted as the Forensic Anthropology Consultant to the Cook County Medical Examiner since 1979; and

WHEREAS, during his career, Dr. Snow has served as a consultant in nearly 3000 cases involving the identification and determination of the cause of death of skeletonized victims; his cases include the 1979 American Airlines DC-10 crash, the John Wayne Gacy serial murders, and the Green River murders; in 1985, at the request of the Simon Weisenthal Institute, he headed a team of U. S. forensic scientists that went to Brazil to aid in the identification of the skeleton of the notorious Nazi war criminal, Dr. Josef Mengele; and

WHEREAS, in 1984, Dr. Snow went to Argentina to serve as a consultant to that nation’s National Commission on the Disappearance of Persons (CONADEP). The CONADEP mission was to determine the fate of thousands of Argentineans who were abducted, tortured and murdered by the military “Death Squads” between 1976 and 1983 when the country was under the rule of a military dictatorship; in 1985, he testified as a prosecution expert in the trial of the nine generals and admirals who ruled Argentina during the period of military repression; his testimony was the first instance in which forensic scientific evidence was used in a human rights trial; six of the nine defendants were convicted; since then, he has performed similar missions in Argentina, Brazil, Bolivia, Cambodia, Chile, El Salvador, Ethiopia, Guatemala, Honduras, Mexico, Panama, Peru, Philippines, Sri Lanka, Venezuela, Iraqi Kurdistan, Democratic Republic of Congo (former Zaire) and Zimbabwe; and

WHEREAS, over the years Dr. Snow has founded and trained forensic anthropology teams in Argentina, Chili, Guatemala and Peru; these teams not only conduct human rights investigations in their own countries but have been called to aid in such investigations throughout the world (34 countries, so far); in 2002, he helped found the Latin American Association of Forensic Anthropologists and serves as its Honorary President; in June 2004, in recognition of his work in the investigations of the Disappeared, he was invited to return to Argentina as a guest of honor of the City of Buenos Aires where he was honored with a medal and diploma making him an honorary citizen; and

PRESIDENT continued

RESOLUTIONS continued

ITEM #1 cont'd

WHEREAS, in 1992, Dr. Snow served in Geneva as a U. S. Delegate to the United Nations Human Rights Commission; he has also completed several UN-sponsored missions to Former Yugoslavia to collect forensic evidence to be used in war crimes trials by the UN War Crimes Tribunal; in March 1998, he testified as an expert witness at the Tribunal in the trial of the Serb defendant charged with the extrajudicial execution of nearly 200 unarmed Croatian hospital patients whose remains Dr. Snow found in a mass grave near Vukovar, Croatia in October 1992; this was significant because the Vukovar grave was the first forensically documented incident of “ethnic cleansing” in Former Yugoslavia, and Dr. Snow’s testimony was the first given by a forensic expert witness before a UN War Crimes Tribunal; in Baghdad in November 2006, Dr. Snow testified as an expert in the trial of Saddam Hussein and his co-defendants for their genocidal campaign against the Iraqi Kurds; and

WHEREAS, in his role of Forensic Anthropology Consultant to the Cook County Office of the Medical Examiner, Dr. Snow has helped train staff Forensic Pathologists, residents in Forensic Pathology training at the Office as well as countless medical students and visiting residents and physicians in forensic anthropology by didactic lecture and hands-on teaching.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby express deep appreciation for the dedication and leadership exemplified by Dr. Clyde Collins Snow in his capacity as Forensic Anthropology Consultant to Cook County and in his long, distinguished and multifaceted career, and may a copy of this Resolution be tendered to Dr. Clyde Collins Snow herewith.

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ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS and LARRY SUFFREDIN, County Commissioners

SALUTING THE CAREER AND ACCOMPLISHMENTS OF MERRI DEE

WHEREAS, today, March 13, 2009, Merri Dee is being honored at the Twelfth Annual Cook County “Unsung Heroines” Awards Breakfast; and

WHEREAS, through tireless work for over forty years, Ms. Dee has achieved resounding success as a broadcaster, community relations director, fundraiser, advocate on behalf of adoption, women’s issues and education, and as a spearhead for victims rights; and

WHEREAS, after graduating from Columbia College Chicago, Ms. Dee commenced her career as a radio personality at WBEE in 1966; she switched to television at WCIU in 1968, and in 1971 hosted “The Merri Dee Show” on WSNS; and

PRESIDENT

RESOLUTIONS continued

ITEM #2 cont'd

WHEREAS, Ms. Dee next spent thirty-seven years in television at WGN; through her warmth, drive, talent and creativity she left her indelible mark upon this television station, succeeding in various roles such as evening news anchor, talk show host, staff announcer, editorial spokesperson, fundraiser and community relations director; and

WHEREAS, also while at WGN, Ms. Dee created an award-winning program, “The Waiting Child”; this program focused on children in need of adopted homes and helped to increase adoption activity throughout Illinois; additionally, under Ms. Dee’s stewardship WGN Children’s Charities raised over \$31 million; and

WHEREAS, Ms. Dee has accomplished much in terms of raising funds and awareness around the issue of education; she founded “Athletes for Better Education,” hosted the United Negro College Fund’s “Evening of the Stars” fundraising event for thirty years, and also hosted the Bud Billiken Parade for over twenty-five years; and

WHEREAS, a survivor of violent crime, Ms. Dee successfully advocated for one of our Nation’s earliest pieces of victims’ rights legislation, the Illinois Bill of Rights for Victims and Witnesses of Violent Crime; and

WHEREAS, most recently, Ms. Dee has been appointed to the Mayor’s Advisory Council on Women, as a U.S. Army Ambassador appointed by the Pentagon, and as a member of the legislative council of American Association of Retired Persons (AARP), consulting on senior issues and health care issues; and

WHEREAS, Ms. Dee continues to serve not only in professional capacities and as a role model, but also invaluablely as a mentor to many women, passing on her wisdom and experience for their betterment and benefit.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, extend warm and heartfelt congratulations to Merri Dee upon her receipt of today’s Cook County “Unsung Heroine” Award, and do express our gratitude to her for the breadth of her work, which has improved the lives of so many Cook County residents; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend to Merri Dee our best wishes for continued happiness and every success and may a suitable copy of this Resolution be tendered herewith.

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ITEM #3

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

SUPPORTING AND ENCOURAGING FULL PARTICIPATION IN CENSUS 2010

WHEREAS, the next Decennial Census will be taken in the year 2010; political representation to the United States House of Representatives, state legislatures and local governments is determined by the Decennial Census; the County of Cook recognizes the equal importance of each resident in the 2010 Census count and, as such, the County of Cook has agreed to be one of 39,000 governmental entities in partnership with the United States Bureau of the Census; and

PRESIDENT continued

RESOLUTIONS continued

ITEM #3 cont'd

WHEREAS, the County of Cook understands that its primary role in this partnership is to formulate a “Complete Count Committee,” and that such a Committee includes, but is not limited to, the following subcommittees: Government, Education, Media, Religious, Community-based Organizations, Business, Recruiting, and Special Housing; and

WHEREAS, the role of the Government subcommittee is to bridge all gaps between the community and the Census Bureau on geographic matters, outreach activities, and information centers; and

WHEREAS, the role of the Education subcommittee is to create census awareness programs for pre-kindergarten through college-aged students, to partner with educational institutions, to distribute Census Bureau Education Programs, as well as to encourage parents and college students to apply for Census jobs; and

WHEREAS, the role of the Media subcommittee is to utilize all aspects of its industry, including print and electronic, to inform, motivate and educate the County’s residents in the necessity and importance of their rapid response and participation in Census 2010; and

WHEREAS, the role of the Religion subcommittee is to form a cross-denominational coalition for the dissemination of Census information, inclusion of special announcements in church bulletins and sermons, hosting of Census awareness activities and circulation of Census job opening bulletins; and

WHEREAS, the role of the Community-based Organizations subcommittee is to make the community aware of the many ways Census data is used to obtain funding for essential services and programs; and

WHEREAS, the role of the Business subcommittee is to encourage all area businesses to advertise the Census message in sales advertisements, promotional materials and displays, and to sponsor Census 2010 community awareness activities and transportation services; and

WHEREAS, the role of the Recruiting subcommittee is to receive and disseminate to all segments of the community information regarding the availability of Census jobs in the local area; and

WHEREAS, the role of the Special Housing subcommittee is to assist in the location of shelters, soup kitchens, non-sheltered outdoor locations, group quarters and other non-conventional housing facilities.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby fully support participation in Census 2010 through the formulation of a “Complete Count Committee.”

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ITEM #4

APPROVED

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution for the Levy of Taxes for the Fiscal Year 2009 be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims, Suffredin - 14.

Nays: None.

Present None.

Absent: Collins, Quigley, Steele - 3.

The motion to approve CARRIED and the Resolution was APPROVED AND ADOPTED.

PRESIDENT continued

RESOLUTIONS continued

ITEM #4 cont'd

Transmitting a Communication, dated March 11, 2009 from

JOHN P. DALEY, Chairman, Committee on Finance, Cook County Board of Commissioners

Your Committee on Finance has considered and reviewed the subject of the annual levy of taxes for the Fiscal Year A.D., 2009, together with the several sums necessary to be levied to meet the needs and the requirements of the County of Cook for that period.

The Committee, therefore, requests your careful consideration and examination of the "Resolution for the Levy of Taxes for the Fiscal Year A.D., 2009," submitted herewith, and further recommends its adoption and passage by the Board of Commissioners.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2009

WHEREAS, the Committee on Finance of the Board of Commissioners of Cook County, Illinois, has considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2009, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and has recommended that this Resolution for the Levy of Taxes be adopted, and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2009, and which said Appropriation Bill is hereinafter set forth, together with an additional marginal column therein captioned: "**AMOUNTS OF APPROPRIATIONS PAYABLE FROM THE TAX LEVY**"

THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the sum of \$720,483,542 which is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2009 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Program Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County, and for Cook County Employees Annuity and Benefit Fund, and for the Election Fund: said sum being the total amount of appropriations heretofore legally made and contained in the Annual Appropriation Bill (hereinafter set forth in the Resolution) for the Fiscal Year 2009 duly adopted by the Board of Commissioners of Cook County at its reconvened meeting on Friday, February 20, 2009 be and said sum of \$720,483,542 is hereby levied on and upon all taxable property in the said County of Cook for the current Fiscal Year 2009. The specific amounts herein levied for the various purposes heretofore named are stated in this Resolution, and Tax Levy, by being listed and itemized in the separate columns captioned: "**AMOUNTS OF APPROPRIATION PAYABLE FROM THE TAX LEVY.**" The tax hereby levied for said Fiscal Year 2009 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

Corporate Purposes Fund		\$ 12,169,835
Allowance for Uncollected Taxes	376,387	
Total Corporate Purposes Fund		12,546,222
Public Safety Fund		197,721,423
Allowance for Uncollected Taxes	6,115,096	
Total Public Safety Fund		203,836,519
County Health Fund		144,388,125
Allowance for Uncollected Taxes	4,465,612	
Total County Health Fund		148,853,737
Bond and Interest Funds		209,147,064
County Employees Annuity & Benefit Fund		127,100,000
Election Fund		18,430,000
Allowance for Uncollected Taxes	570,000	
Total Election Fund		<u>\$ 19,000,000</u>
Total Tax Levy		<u>\$ 720,483,542</u>

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS

ITEM #5

APPROVED

This item was deferred at the March 4, 2009 Board Meeting:

Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Division 4 Treasurer, Section 2-242 of the Cook County Code is hereby amended as follows:

Sec. 2-242. Consolidated property tax bill; additional information to be included on property tax bill.

In addition to all information currently on the second installment of property tax bills in Cook County, the tax bills shall also include a column titled “Percentage of Total Tax Bill.” The “Percentage of Total Tax Bill” column will show, for each taxing district, the percentage of the total tax bill that each taxing district makes up, using the current tax year dollar amount. The column, “Taxing District”, shall be broken out into the following categories; “County”, “Municipal, Local and Township”, “School Districts” and “Other”, and each taxing district shall be listed within one of the four categories. Each category shall have a subtotal, both in dollar amount and percentage, and there shall be a grand total under the four categories. Commonly accepted alternative language and/or abbreviations may be substituted for the above mentioned titles in order to meet form constraints. These modifications will be implemented provided that they fall within the current constraints of the property tax bill, which allows a maximum of twenty-five lines.

Note: President Stroger requested that a letter from Treasurer Pappas be read into the record. (The referenced documents are on file in the Office of the County Clerk.)

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ITEM #6

WITHDRAWN

Submitting a Proposed Ordinance Amendment sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED ORDINANCE AMENDMENT

PROHIBITION OF COUNTY EMPLOYEES MAKING POLITICAL CONTRIBUTIONS TO COUNTY OFFICIALS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-583 of the Cook County Code is hereby amended as follows:

Sec. 2-583. Political activity.

(a) No official or employee shall compel, coerce or intimidate any County official ~~or employee~~ to make or refrain from making any political contribution. ~~No official shall directly solicit any political contribution from his or her~~ County employees or the spouses of or immediate family living with ~~his or her~~ employees are prohibited from making political contributions to County officials or candidates for County office. Nothing in this subsection shall be construed to prevent any official ~~or employee~~ from voluntarily making a contribution to another official or from receiving a voluntary contribution from another official.

Effective date: This Ordinance shall be in effect immediately upon adoption.

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COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7

REFERRED TO THE COMMITTEE ON FINANCE #299385

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, ELIZABETH "LIZ" DOODY GORMAN and
ROBERTO MALDONADO, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE AMENDMENT PROVIDING PROPERTY TAX RELIEF
TO CERTAIN BUSINESS CLASSIFICATIONS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Section 74-63 of the Cook County Code is hereby amended as follows:

Sec. 74-63. Assessment classes.

Real estate is divided into the following assessment classes:

- (1) *Class 1.* Unimproved real estate.
- (2) *Class 2.* Real estate:
 - a. Used as a farm,
 - b. Used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government-subsidized housing project, if required by statute to be assessed in the lowest assessment category,
 - c. Improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space; or
 - d. Real estate improved with a single room occupancy building, as defined in this division, provided that:
 1. At least one-third of the single room occupancy units are leased at no more than 80 percent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy Units" as set by the United States Department of Housing and Urban Development (hereinafter "FMR schedule");
 2. No single room occupancy units are leased at rents in excess of 100 percent of the current FMR schedule;
 3. The overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 percent of the current FMR schedule; and
 4. The subject property is in substantial compliance with all local building, safety and health codes and requirements.

In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

- (3) *Class 3.* All improved real estate used for residential purposes which is not included in any other class.
- (4) *Class 4.* Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.
- (5) *Class 5a.* All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6b, Class C, Class 7a, Class 7b, Class 8, Class 9, Class S or Class L of this section.
- (6) *Class 5b.* All real estate used for industrial purposes as defined herein and not included in any other class.
- (7) *Class 6b.* Real estate used primarily for industrial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.
 - a. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 6b is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 6b application to the Assessor. A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested.
 - b. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
 - c. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of Class 6b. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such Resolution or Ordinance shall be included with the eligibility application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a Resolution to that effect shall be included with the Class 6b eligibility application. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

- d. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. This incentive may be renewed during the last year a property is entitled to a 16 percent assessment level, if the following requirements are met:
 - 1. The taxpayer notifies the Assessor's Office of intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
 - 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b; and
 - 3. A copy of that Resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16 percent assessment level period.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

- e. The number of renewal periods is not limited as long as the property continues to apply and qualify for Class 6b. Any property owner that applies for Class 6b treatment on or before the adoption date of this Ordinance change will be eligible for this renewal term at the end of their original incentive period subject to the above requirements. If, on November 23, 1999, a property is receiving Class 6b treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16 percent assessment level for the prescribed period beginning after the filing and approval of the Resolution and renewal application. However, if, as of November 23, 1999, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.
 - f. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the effected districts.
 - g. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this division.
 - h. Additionally, for newly constructed or substantially rehabilitated buildings and other structures to qualify for Class 6b classification, an eligibility application must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation. With respect to abandoned property, the eligibility application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property.
 - i. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 6b.
 - j. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non filing.
 - k. Upon enactment of this subsection through April 1, 2011, properties may be granted Class 6b status in cases where the property has not been abandoned or been abandoned for less than 24 consecutive months.
- (8) *Class C.* Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 74-62, including the land upon which such property is situated; or vacant land; where such real estate because of contamination has undergone environmental testing and remediation and has received a "No Further Remediation Letter" from the site remediation program.
- a. To be eligible for a Class C classification an applicant must have received a "No Further Remediation Letter" confirming achievement of the remediation objectives based on the industrial or commercial use.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

- b. The owner of the property is rendered ineligible for the Class C classification by having previously owned or operated the site, directly or indirectly, or having been a partner or being associated through a family or business relationship with anyone who has owned or operated the site, which ownership or operation caused the contamination which was remediated pursuant to a site remediation. A present owner who can successfully demonstrate that the owner was not responsible for the contamination may be eligible for Class C classification.
- c. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class C is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class C application to the Assessor. A certified copy of the Ordinance or Resolution must be filed at the time of application for the Class C classification. A copy of that Ordinance or Resolution, whichever is submitted, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.
- d. To qualify for the Class C classification, an application for Class C classification must be made within one year of the receipt of the "No Further Remediation Letter." Where an application for Class C classification encompasses less than all of the contiguous property owned by the applicant upon which remediation has been completed, the one year limitation will be waived for any subsequent separate application for Class C classification for the remainder or for additional portions of the property, provided that such subsequent application is made within seven years.
- e. Additionally, to qualify for the Class C classification, the estimated remediation costs, including site investigation, testing, oversight, remediation and removal costs, monitoring, and engineering and legal fees associated with the remediation process, must total at least \$100,000.00, or alternatively, must total at least 25 percent of the market value of the real estate as determined by the Assessor's property record card in the year prior to the remediation, whichever is less.
- f. The initial Class C classification shall continue for a period of 12 years for both industrial and commercial property. For industrial property, this incentive may be renewed during the last year a property is entitled to a 16 percent assessment level, if the following requirements are met:
 - 1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
 - 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class C; and

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

3. A copy of that Resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16 percent assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class C. Any property which applies for Class C treatment on or before the adoption date of the Ordinance from which this division is derived will be eligible for this renewal term at the end of their original incentive period subject to the above requirements. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to members of the County Board from the effected districts.

- g. If, on November 23, 1999, a property is receiving Class C treatment, but the assessment level is higher than 16percent, that taxpayer may apply for renewal as outlined above and receive a 16percent assessment level for the prescribed period beginning after the filing and approval of the Resolution and renewal application. However, if, as of that effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After such ten-year period expiration of the last incentive period, the real estate shall revert to the applicable classification under this division.
- h. For commercial properties, once the original 12-year incentive period has expired, the commercial Class C incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this division.
- i. The Assessor shall review the application and supporting documentation to determine eligibility for the Class C classification. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under the Class C classification.
- j. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class C recipients as to the use of the property and the number of persons employed at the Class C site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non filing.
- k. Upon enactment of this subsection through April 1, 2011, properties may be granted Class C status in cases where the property has not been abandoned or been abandoned for less than 24 consecutive months.

- (9) *Class 7a.* Real estate used primarily for commercial purposes, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an area in need of commercial development, where total development costs, exclusive of land, do not exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

- a. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purposes of Class 7a. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 7a application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:
 - A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
 - B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such Resolution or Ordinance must be filed with the eligibility application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 7a and a Resolution to that effect shall be included with the Class 7a eligibility application filed with the Assessor.

- b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. After such 12-year period, the real estate shall revert to the applicable classification under this division.
- c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7a recipients as to the use of the property and the number of persons employed at the Class 7a site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non filing.
- d. Upon enactment of this subsection through April 1, 2011, properties may be granted Class 7a status in cases where the property has not been abandoned or been abandoned for less than 24 consecutive months.

- (10) *Class 7b.* Real estate used primarily for commercial purposes, as defined in this division, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

- a. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purposes of Class 7b. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 7b application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:
 - A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
 - B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such Resolution or Ordinance must be filed with the eligibility application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 7b and a Resolution to that effect shall be included with the Class 7b eligibility application filed with the Assessor.

- b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy.
- c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7b recipients as to the use of the property and the number of persons employed at the Class 7b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non filing.
- d. Upon enactment of this subsection through April 1, 2011, properties may be granted Class 7b status in cases where the property has not been abandoned or been abandoned for less than 24 consecutive months.

- (11) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

- a. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel. Such real estate must be either obtained through the Cook County Tax Reactivation Project or must be located in one of the following designated geographical areas:
 - 1. An area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 74-65(b);
 - 2. An enterprise community as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, and the municipality in which such real estate is located, or, if in an unincorporated area, the County must by lawful Resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area; or

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

3. Anyone of the following five townships: Bloom; Bremen; Calumet; Rich; and Thornton.
- b. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed abandoned for purpose of Class 8. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where: A.) there has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or B.) there has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such Resolution or Ordinance shall be filed with the eligibility application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be included with the Class 8 eligibility application filed with the Assessor.
- c. A copy of any Resolution received will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.
- d. For industrial and commercial properties this classification shall continue for a period of 12 years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. During the tenth year, an application may be filed with the Assessor's Office for renewal of the incentive for an additional ten year period. This incentive may be renewed during the last year a property is entitled to a 16 percent assessment level, if the following requirements are met:
 1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial or commercial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8; and
 3. A copy of that Resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16 percent assessment level period.

A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts. If, on November 23, 1999, a property is receiving Class 8 treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16 percent assessment level for the prescribed period beginning after the filing and approval of the Resolution and renewal application. However, on that effective date the tax payer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

- e. Any property which has applied for Class 8 treatment at the time November 23, 1999, will be eligible for renewal based on the requirements of Subsection (11) of this section. The number of renewal periods is not limited as long as the property properly applies for and qualifies for Class 8. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After expiration of the last incentive period the real estate shall revert to the applicable classification under this division.
 - f. Reserved.
 - g. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of the application, supporting data and all other pertinent factors.
 - h. The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.
 - i. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period covered by the no filing.
 - j. Upon enactment of this subsection through April 1, 2011, properties may be granted Class 8 status in cases where the property has not been abandoned or been abandoned for less than 24 consecutive months.
- (12) *Class9.* All real estate otherwise entitled to Class 3 classification under this division, provided that such real estate, consisting of land and existing buildings and structures is multifamily residential real estate; either has undergone major rehabilitation, or is new construction, or both; has at least 35 percent of the dwelling units leased at rents affordable to low-or moderate-income persons or households; and is insubstantial compliance with all applicable local building, safety and health requirements and codes.
- a. To qualify for the Class 9 classification, the applicant must:
 - 1. File an eligibility application with the Assessor prior to commencement of rehabilitation and/or of new construction;
 - 2. Either under take and complete a major rehabilitation of the subject property, or undertake and complete construction of a new building;
 - 3. Maintain the subject property, including any new construction, in substantial compliance with all local building, safety and health codes and requirements for the duration of the Class 9 classification period;
 - 4. Lease, for the duration of the Class 9 classification period, at least 35 percent of the dwelling units of the subject property, including any new construction, to tenants at rents which will not exceed rents affordable to low- and moderate-income persons or households;

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

5. Agree to make a current listing of Class 9 tenants and their income available to the Assessor upon request;
 6. Further agrees to annually provide the tenants with a list of the permissible Class 9 rents;
 7. Agree to notify tenants of the upcoming Class 9 expiration at least one year prior to the termination of the incentive treatment; and
 8. File annually with the Assessor, on or before a date determined by the Assessor, for the duration of the Class 9 classification period, a sworn statement verifying continuous compliance with the Class 9 provisions of this division.
- b. No applicant shall discriminate on the basis of race, color, sex, marital status, religion, national origin or ancestry, or on any other basis prohibited under Federal, State or local law.
 - c. Upon completion of the major rehabilitation, the applicant must supplement the application by submitting evidence showing that major rehabilitation did, in fact, occur, the date that the major rehabilitation was completed and that the real estate complies with all applicable local building, safety and health requirements and codes. Upon completion of the new construction, the applicant must supplement the application by submitting an occupancy permit showing the date that the new construction was completed and ready for occupancy, and evidence that the real estate complies with all applicable local building, safety and health requirements and codes.
 - d. Beginning January 1, 2000, the Class 9 classification shall have an initial duration of ten years from the date that the major rehabilitation was completed. That period may be extended for additional ten-year periods if:
 1. An application is filed with the Assessor at least 12 months before the expiration of the incentive period;
 2. The applicant presents evidence that the real estate currently complies with all applicable local building, safety and health requirements and codes; and
 3. The Assessor determines that all application qualifications, except the major rehabilitation or new construction requirement, were maintained during the incentive period.
 - e. When the Class 9 classification is due to expire or is terminated by action of the owner or the Assessor, the property owner shall, in a manner and form determined by the Assessor, notify all Class 9 tenants of the date of the termination of Class 9 classification. Once the Class 9 classification is terminated, the real estate shall revert to the applicable classification under this division.
- (13) *Class S.* Real estate otherwise entitled to Class 3 classification under this division, consisting of land and existing buildings and structures, which is has been subject to a Section 8 contract renewal. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. The proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.
- a. Property qualifies for the Class S classification if its Section 8 contract has been renewed pursuant to one of the following alternatives:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

1. HUD has approved renewal of the Section 8 contract under the mark up to market option, after finding that:
 - i. The property has received a physical inspection score of at least 60, in an inspection by HUD's Real Estate Assessment Center, confirming that the property is decent, safe, sanitary and in good repair with no uncorrected exigent health and safety (EHS) violations;
 - ii. The property does not have a low- and moderate-income use restriction that cannot be eliminated by unilateral action by the owner. If, however, the current rent is lower than the use restriction, HUD may use the mark up to market option to increase the rents to the use restriction level, which would be a renewal qualifying for the S classification; and
 - iii. Aren't comparability study conducted by HUD has demonstrated that comparable market rents are above 100 percent of the HUD Fair Market Rent.
 2. HUD has approved a contract renewal for five years of the Section 8 contract under the mark up to market under HUD's discretionary authority, after finding that the property meets at least one of the required criteria:
 - i. A vulnerable population is affected,
 - ii. There is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing, or
 - iii. The project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.
 3. HUD has approved renewal of a Section 8 contract for a not for profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.
- b. Additional requirements for qualification for the S classification are:
1. At least 20 percent of the living units must be Section 8 units for qualifying low and moderate-income persons.
 2. The owner must agree to retain at least the existing number of Section 8 units for at least five years after the expiration of the expiring or expired Section 8 contract.
 3. For the duration of the Class S classification period, applicant must file annually with the Assessor, on or before a date determined by the Assessor, a sworn statement verifying continuous compliance with the Class S provisions of this division.
 4. Applicant must agree to notify the Assessor's Office if the Section 8 contract is terminated prior to its expiration date. Applicant shall provide to the Assessor's office a copy of any notice of default or notice of abatement received from HUD.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

- c. When the applicant applies to HUD for a contract renewal, no less than 120 days prior to the expiration of the contract, the applicant shall notify the Assessor's Office of the application, on a form provided by that office. Upon receiving approval of the contract renewal from HUD, the applicant shall file an application for the incentive with the Assessor's Office, on a form provided by that office. The application shall be supported by a copy of HUD's letter approving the contract renewal and a copy of the executed renewal contract.
- d. Any property which, as of November 23, 1999, has an existing Section 8 contract with a mark up to market option may apply for Class S classification for the any portion of the 2001 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option. The classification shall continue until the expiration or termination of the Section 8 contract.

Any property which, as of (DATE AMENDMENT APPROVED), has an existing Section 8 contract renewal may apply for Class S classification for any portion of the 2006 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option, mark up to market option under HUD's discretionary authority or a Section 8 contract that has been renewed by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. The classification shall continue until the expiration or termination of the Section 8 contract.

- e. The incentive may be renewed if the Section 8 contract is again renewed under any of the following three options: 1) the mark up to market option; 2) the mark up to market option under HUD's discretionary authority; or 3) by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. Upon filing an application with HUD, no less than 120 days prior to termination of the contract, for renewal of the Section 8 contract, the taxpayer shall provide notice to the Assessor's Office of its application for renewal. The taxpayer shall provide a copy to the Assessor's Office of HUD's approval of the contract renewal, or notification of other action.
 - f. The Assessor's Office shall adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class S.
- (14) *Class L.* Real estate which is to be used for commercial or industrial purposes and which is designated as Class 3, Class 4, Class 5a or Class 5b pursuant to this division; is a landmark or contributing building; and has undergone substantial rehabilitation. The substantial rehabilitation must constitute an investment by the owner of at least 50 percent of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the substantial rehabilitation.
- a. Generally, the incentive shall apply only to the building and will not apply to the land underneath the building. However, if the entire building has been vacant and unused for at least 24 continuous months prior to the filing of the eligibility application with the Assessor, the land upon which the building is situated shall also be eligible for the incentive.
 - b. Prior to filing a Class L eligibility application with the Assessor, an applicant must obtain an Ordinance or Resolution from the unit of local government in which the real estate is located, which expressly states that the local government:
 - 1. Has determined that the incentive provided by Class L is necessary for the substantial rehabilitation of the property;

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

2. Supports and consents to the granting of the incentive; and
 3. Has reviewed and accepted its preservation commission's written recommendation of the project for the Class L incentive. This recommendation will specify the project's budget and proposed scope of work and will specify that the project will meets or exceeds the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties.
- c. A certified copy of the Ordinance or Resolution need not be filed with the Assessor at the time the Class L eligibility application is filed but the Ordinance or Resolution must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class L.
- d. If the Ordinance or Resolution is not filed at the time of the eligibility application is filed, the applicant shall instead, include the following items with the eligibility application:
1. A letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested; and
 2. A copy of the preservation commission's recommendation of the project.
- e. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.
- f. Additionally, to qualify a landmark building or contributing building for Class L classification, an eligibility application must be made to the Assessor within one year prior to the commencement of substantial rehabilitation. After the substantial rehabilitation has been completed, the preservation commission shall review the project to determine that it is eligible under Subsection (14) of this section. The applicant must supplement the eligibility application with a copy of the determination of the preservation commission prior to classification of the real estate as Class L.
- g. The initial Class L classification shall continue for a period of 12 years from the date such substantial rehabilitation was completed and initially assessed.
- h. For property which was initially classified as Class 3, 4 or 5b, this incentive may be renewed during the last year a property is entitled to a 16 percent assessment level, if the following requirements are met:
1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class L; and

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

3. A copy of that Resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the incentive period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.

- i. If, as of November 23, 1999, a property is receiving Class L treatment, but the assessment level is higher than 16percent, that taxpayer may apply for renewal as outlined above and receive a 16percent assessment level for the prescribed period beginning after the filing and approval of the Resolution and renewal application. However, if as of the effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this division.
- j. For commercial properties, once the original 12-year incentive period has expired, the commercial Class L incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this division.
- k. The Assessor shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class L.
- l. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class L recipients as to the continued landmark status of the property and the number of persons employed at the Class L site. Failure to file such reports within the time established by the Assessor's rules may result in loss of the incentive for the period relating to the non filing.

Effective date: This Ordinance shall be in effect immediately upon adoption.

PROPOSED ORDINANCE

ITEM #8

REFERRED TO THE COMMITTEE ON INFORMATION, TECHNOLOGY & AUTOMATION #299386

Submitting a Proposed Ordinance sponsored by
PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE

COOK COUNTY FUNDING ACCOUNTABILITY AND TRANSPARENCY ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-6 of the Cook County Code is hereby enacted as follows:

Sec. 34-6. Funding accountability and transparency.

(a) This Section shall be known and may be cited as the "Cook County Funding Accountability and Transparency Ordinance."

(b) As used in this section:

COMMISSIONERS continued

PROPOSED ORDINANCE

ITEM #8 cont'd

Searchable website means a website that allows the public to search and aggregate information described in subsection (c) at no cost; and

Expenditure of county funds means the expenditure or transfer of any county, appropriated or non-appropriated funds by any department, agency, office, or entity of state government in forms including but not limited to:

- (1) Grants;
- (2) Contracts;
- (3) Subcontracts;
- (4) Purchase orders; and
- (5) Expenditures from Reserve Fund.

Expenditure of county funds shall not include the transfer of funds between two departments, agencies, offices, or entities of county government, nor does it include the transfer of county, state or federal assistance payments to an individual recipient/beneficiary of such assistance payments.

(c) The Bureau of Technology shall develop and operate a single website, accessible by the public at no cost that includes:

- (1) For each expenditure of county funds, information including, but not limited to:
 - a. Name and principal location or residence of the entity receiving the funds;
 - b. Amount of expenditure;
 - c. Type of transaction;
 - d. Identity of the department, agency, office, or entity of county government making the expenditure;
 - e. Budget program source for the expenditure; and
 - f. A descriptive purpose of the expenditure.
- (2) An electronic copy of the grant, contract, subcontract, purchase order, or expenditure documents;
- (3) The ability of the user to view information on the website in a format that is searchable and that may be downloaded and managed by the user with appropriate software; and
- (4) The ability of users to provide input to the department regarding the utility of the site and recommendations for improvements thereto.

(d) The website shall include information for fiscal year 2009-2010 no later than June 1, 2009; and thereafter, the website shall include information for the most recently completed fiscal year by September 30th of each year.

(e) All departments, agencies, and entities of county government shall fully cooperate with the Bureau of Technology in compiling and providing all information necessary to comply with the requirements of this section.

(f) Nothing in this section shall require disclosure of information deemed confidential by county, state or federal law.

Effective date: This Ordinance shall take effect upon adoption.

COMMISSIONERS continued

RESOLUTIONS

ITEM #9

APPROVED

Submitting a Proposed Resolution sponsored by
JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by
TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

RESOLUTION HONORING ALDERMAN EDWARD M. BURKE

WHEREAS, Edward M. Burke, Dean of the Chicago City Council, has served as Alderman of Chicago’s 14th Ward for four decades, the longest serving member of the City Council; and

WHEREAS, Mr. Burke is the Chairman of the City Council’s Committee on Finance and is recognized as an expert on city budget matters and is responsible for all legislative matters pertaining to the city’s finances, including municipal bonds, taxes and revenue matters; and

WHEREAS, the Alderman first served as Chairman of the Committee on Finance from 1983 to 1987 and became Chairman for the second time from 1989 to the present, as well as serving as a member of the Chicago Plan Commission; and

WHEREAS, Alderman Burke entered politics by following in the footsteps of his father, Joseph P. Burke, and became Democratic Committeeman of the 14th Ward in 1968 and Alderman in 1969; and

WHEREAS, Alderman Burke also served as a Chicago Police Officer from 1965 to 1968; and

WHEREAS, the Alderman has been an avid student of Chicago history throughout his career in public life and is the co-author of the books, *Inside the Wigwam: Chicago Presidential Conventions, 1860-1996*; and *End of Watch*; and

WHEREAS, Alderman Burke is a partner in the law firm of Klafter & Burke and is involved in many civic and charitable organizations, including the One Hundred Club of Cook County, the Knights of Columbus and the Irish Fellowship Club of Chicago; and

WHEREAS, a lifelong resident of the Southwest Side, Alderman Burke graduated from Quigley Preparatory Seminary in 1961, earned his Bachelor’s Degree from DePaul University in 1965 and received his Juris Doctor Degree from DePaul University College of Law in 1968 and was admitted to the Illinois Bar that same year; and

WHEREAS, Mr. Burke has reached a remarkable milestone this year, by serving for forty years as Alderman of the City of Chicago’s 14th Ward.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby honor and congratulate Alderman Edward M. Burke on his 40th anniversary as Alderman of the 14th Ward; and

BE IT FURTHER RESOLVED, the Board of Commissioners does hereby thank Alderman Burke for his many years of dedicated public service and contributions to the community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Edward M. Burke to commemorate this resplendent occasion.

* * * * *

COMMISSIONERS continued

RESOLUTIONS

ITEM #10

APPROVED AS AMENDED

Commissioner Daley, seconded by Commissioner Peraica, moved to approve Amendment #1. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved to further amend the Proposed Resolution by inserting “Law Clerk II (Attorney) positions in the Mortgage Foreclosure/Mechanics Lien Section of the Chancery Division of the Circuit Court as approved by Floor Amendment 85 to the Fiscal Year 2009 Cook County Budget,” to the NOW, THEREFORE, BE IT RESOLVED clause after the word “mandate”. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #2

- Yeas: Beavers, Butler, Claypool, Murphy, Suffredin - 5.
- Nays: Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Schneider, Silvestri, Sims - 9.
- Present: None.
- Absent: Collins, Quigley, Steele - 3.

The motion to approve Amendment #2 FAILED.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to further amend the Proposed Resolution by deleting “excluding only those positions under the jurisdiction of a judicial mandate, grant, and the Cook County Health and Hospitals System” from the NOW, THEREFORE, BE IT RESOLVED clause. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #3

- Yeas: Maldonado, Moreno, Silvestri - 3.
- Nays: Beavers, Butler, Claypool, Daley, Gorman, Goslin, Murphy, Peraica, Schneider, Suffredin - 10.
- Present: Sims - 1.
- Absent: Collins, Quigley, Steele - 3.

The motion to approve Amendment #3 FAILED.

Commissioner Daley, seconded by Commissioner Goslin, moved that the Proposed Resolution be approved and adopted, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

- Yeas: Butler, Claypool, Daley, Gorman, Goslin, Murphy, Peraica, Schneider, Silvestri, Suffredin - 10.
- Nays: Beavers, Maldonado - 2.
- Present: Moreno, Sims - 2.
- Absent: Collins, Quigley, Steele - 1.

The motion to approve as amended CARRIED and the Resolution was APPROVED AND ADOPTED, AS AMENDED.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #10 cont'd

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, PETER N. SILVESTRI, LARRY SUFFREDIN,
County Commissioners and TODD H. STROGER, President

RESOLUTION

WHEREAS, Cook County government is one of the largest employers in the State of Illinois, with an estimated headcount of 24,000 full time equivalent (FTE) employees on the payroll in Fiscal Year 2009; and

WHEREAS, personal service costs comprise over \$2 billion of Cook County's annual operating budget; and

WHEREAS, the workforce of Cook County is divided among various jurisdictions, with 93% of all staff in the six largest divisions, i.e., 30% in the Cook County Health and Hospitals System, 28% under the Cook County Sheriff, 13% under the Chief Judge, 9% under the Office of the President, 8% under the Clerk of the Circuit Court, and 5% under the State's Attorney; and

WHEREAS, over 75% of Cook County's workforce is covered by various collective bargaining agreements, which provide for contractually obligated levels of compensation and often include annual increases to adjust for the cost of living, thus adding to the budgetary impact of each position; and

WHEREAS, FTE positions have declined by 8% since 2004, yet personnel-related expenses continue to rise due to scheduled salary adjustments and rising health care costs; and

WHEREAS, while facing increasing payroll costs in challenging economic times, it becomes necessary for the government of Cook County to limit the number of newly hired staff in an effort to contain costs.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby urge the imposition of a countywide hiring freeze, effective immediately, for all branches, departments, agencies, and elected offices of Cook County government, excluding only those positions under the jurisdiction of a judicial mandate, grant, and the Cook County Health and Hospitals System; and

BE IT FURTHER RESOLVED, that the Juvenile Temporary Detention Center, Sheriff of Cook County (Budgetary Units 239 - Department of Corrections, 212 - Department of Women's Justice Services, and 236 - Department of Community Supervision and Intervention), all grant funded positions, and the Cook County Health and Hospitals System shall present a report on a monthly basis to the Board of Commissioners of Cook County for presentation on an agenda, which details the employees hired, including but not limited to the rationale and justification for hire, job title and compensation; and

BE IT FURTHER RESOLVED, that in the event of an emergency request to hire, the Elected Official, Bureau Chief or Department Head shall present on the agenda at the next regularly scheduled Board meeting, the rationale and justification for the emergency request to hire, including but not limited to job title and compensation, for consideration by the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, that all positions not so excluded that are or shall become vacant during the effective period of the hiring freeze, shall remain vacant until such time as the freeze is rescinded.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #11

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 9 Consent Calendar items for the March 17, 2009 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, it has been a tragedy of our society that healthy babies have been found abandoned and harmed, deceased, or in life-threatening circumstances; and

WHEREAS, the Illinois Abandoned Newborn Protection Act, signed into law in August of 2001, allows a parent to give over possession of a newborn baby to personnel at any hospital, police station, fire station or emergency medical facility anonymously and without risk of prosecution; and

WHEREAS, these babies then may become the custody of the State and are placed in nurturing and responsible homes; and

WHEREAS, the Illinois Abandoned Newborn Protection Act addresses the issue of abandonment for parents who feel they cannot cope with the responsibility of caring for a newborn baby; and

WHEREAS, since the signing of this Act, numerous newborn babies have been given over safely, yet still some newborn infants continue to be abandoned; and

WHEREAS, continued public awareness of the Illinois Abandoned Newborn Protection Act is necessary to save the lives of these babies and provide them with loving homes.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners and on behalf of all its citizens, recognize March 17, 2009 as “Save Abandoned Babies Day” in Cook County, and encourage all citizens to recognize the imperative of protecting potentially abandoned babies and granting them the care they need and deserve.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a true woman of God, Reverend Dr. Armitta W. Epps, from our midst; and

WHEREAS, Reverend Epps was born in Inverness, Mississippi; and

WHEREAS, Reverend Epps attended Mississippi Valley State University from 1961 to1964 and went on to attend the Chicago College of Computer Science; and

WHEREAS, in 2003, Reverend Epps received a Bachelor’s degree in Theology from the Chicago Baptist Institute; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #2 cont'd

WHEREAS, in 2004, Reverend Epps received a Masters degree in Pastoral Ministries and in 2005 she received a Ph.D. in Biblical Studies from Chicagoland Christian Center and Theological Seminary; and

WHEREAS, at the time of her death, Reverend Epps was the beloved Pastor of Precious Stone Bible Church; through her spiritual dispensations Reverend Epps helped countless many on their faith journeys; and

WHEREAS, Reverend Epps devotedly fulfilled diverse roles in her Church and in the larger community; she was a workshop leader, a Sunday School and bible class teacher, a counselor, a revival preacher, and the financial secretary of Baptist Pastors Conference of Chicago and Vicinity; and

WHEREAS, Reverend Epps had been a professor at Chicago Baptist Institute since 1984; and

WHEREAS, Reverend Epps is survived by two daughters, Veronica Maise and Kim Epps, two sons, Burkett Epps and Latrobe Epps, four sisters, Ozie Lee Wilson, Eva Bell, Jean McGuire and Jeralean Molette, three brothers, John Wilson, James Israel and Reverend McMurry Wilson, 14 grandchildren and nine great-grandchildren, and a host of family and friends.

NOW, THEREFORE, BE IT RESOLVED, that Reverend Dr. Armitta W. Epps' memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Reverend Dr. Armitta W. Epps.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a man of immense talent and generosity of spirit, Richard Pegue, from our midst; and

WHEREAS, Mr. Pegue was born on September 10, 1944 in Chicago to a mother who was a beautician and to a father who was a policeman; his father died in the line of duty when Mr. Pegue was just two years old; and

WHEREAS, by the age of sixteen, Mr. Pegue was using a reel-to-reel tape recorder to DJ at dances at high schools on the South Side of Chicago; and

WHEREAS, while a student at Hirsh High School, Mr. Pegue formed a doo-wop group, "The Belvederes," and later performed doo-wop with a group called "The Norvells"; and

WHEREAS, after graduating from Hirsh High School in 1961, Mr. Pegue worked bagging groceries at Del Farm Foods and sold records at Met Music while taking radio broadcasting classes at Columbia College; and

WHEREAS, in 1965, Mr. Pegue wrote and produced the song, "I'm Not Ready To Settle Down"; performed by the Cheers, the song still enjoys radio airplay today; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #3 cont'd

WHEREAS, in 1968, Mr. Pegue became the music director at WVON; in 1975 when WVON was sold, Mr. Pegue worked at various radio stations in Chicago and Northwest Indiana including WOPA and WGCI, where he worked as a program director and fill-in disc jockey; and

WHEREAS, in 1987, Mr. Pegue returned to WGCI and facilitated a popular format change to dusties; he stayed with WGCI for thirteen years; and

WHEREAS, in 1993, Mr. Pegue began appearing on Friday nights at a Chicago dance club, Taste Entertainment, where he developed a following; and

WHEREAS, since 2000 Mr. Pegue had been a DJ with WVON, spinning his favorite tunes; and

WHEREAS, in losing Richard Pegue, we have lost a man whose passion for music serves as an inspiration to us all.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Richard Pegue; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Richard Pegue so that his rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

JERRY BUTLER, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in his Infinite wisdom has called from our midst the Master Musician Sol Bobrov; and

WHEREAS, Mr. Bobrov was born in Iowa in 1911, graduated in 1930 from the University of Kansas with degrees in mathematics and chemistry, his passion was music. With only three years of formal music training and a perfect pitch ear for music he became conductor of the Kansas City Symphony for an “outdoor series” ; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #4 cont'd

WHEREAS, in the 1940s Mr. Bobrov relocated to Chicago working orchestras at NBC and ABC radio. Towards the end of the decade he began contracting strings for recording sessions, he played violin, contracted and conducted entire string sections for commercial advertising and the popular music of the day; and

WHEREAS, throughout the era of Chicago Soul Music strings invariably played an ever increasing role and Sol Bobrov was a mainstay in the string sections. Mr. Bobrov’s violin lives on in Etta James’ “At Last” and other memorable recordings of Ramsey Lewis, Stevie Wonder, Jerry Butler, Curtis Mayfield and most of the violin sections of artists recording for Chess, Veejay, Brunswick, Mercury, RCA Victor, et al; and

WHEREAS, it is customary for the Cook County Board of Commissioners to applaud the achievements and mourn the passing of the genius among us.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County pay tribute to this great musician; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mr. Sol Bobrov, “Concertmaster” and a copy be spread upon the official proceedings of this Honorable Body for the benefit of future generations.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Honorable Earl J. Field, President, Village of Norridge, has announced his retirement from public office due to personal health issues; and

WHEREAS, Earl Field was appointed Village President in 1998, following the death of Joseph Sieb, was elected to the position in 1999 and has admirably served the people of Norridge as president for the past eleven years. Prior to becoming President, Mr. Field served as a village trustee for twelve years; and

WHEREAS, as a resident of Norridge since 1972, Mr. Field has always been an active and tireless community leader who exemplifies the meaning of volunteerism. He has donated his time and energy as a commissioner of the park district, District Administrator for Little League Baseball, a board member of the United Way and a religious education teacher at St. Rosalie Parish; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #5 cont'd

WHEREAS, in addition to his public service, Earl Field is a highly respected businessman. As President and CEO of Paramedic Services of Illinois, Inc., he was recognized for his leadership in the field of emergency services when Governor Jim Edgar appointed him to the Emergency Medical Services Discipline and Review Board in 1994 and again in 1998; and

WHEREAS, Mr. Field’s love for and dedication to the Village of Norridge has remained consistent, even when faced with battling a serious illness. His positive attitude and incredible grace through the last, very difficult, few years is an inspiration to all who know him.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby extend sincere appreciation and gratitude to Earl J. Field for his thirty plus years of service and commitment to the residents of the Village of Norridge. Additionally, the President and Board offer heartfelt best wishes and prayers for Mr. Field’s well-deserved success in battling his illness; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Earl J. Field as evidence of the high regard in which he is held by this Honorable Body and the residents of Cook County.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and PRESIDENT TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Mary E. McTighe from our midst; and

WHEREAS, Mary E. McTighe (nee Neenan) was the beloved wife of William M. McTighe, Jr.; and

WHEREAS, Mary E. McTighe was the loving mother of William III, Mary Kate and Maura; and

WHEREAS, Mary E. McTighe was the beloved daughter of John and Loretta Neenan; and

WHEREAS, Mary E. McTighe was the proud aunt of Danny, Kevin, Bridget, Elizabeth, Jack, Max, Tommy, John and Emily; and loving cousin to many; and

WHEREAS, Mary E. McTighe was an active and valued member of Chicago’s Irish-American community, and her loss will be deeply felt by Immaculate Conception Parish, Shannon Rovers Irish Pipe Band, St. Patrick’s Day Parade Committee, Notre Dame High School, Regina Dominican High School, Irish Fellowship Club and many others whom she has touched; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #6 cont'd

WHEREAS, all who knew her will attest that Mary E. McTighe was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mary E. McTighe, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary E. McTighe, that her memory may be so honored and ever cherished.

* * * * *

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, LARRY SUFFREDIN and ELIZABETH “LIZ” DOODY GORMAN,
County Commissioners

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF ROBERT SAPP

WHEREAS, Robert Sapp passed away on March 3, 2009; and

WHEREAS, Robert Sapp was the driving force behind Chicago’s Original Rainbow Cone; and

WHEREAS, Robert Sapp was a long-time resident of the Beverly neighborhood; and

WHEREAS, Robert Sapp’s parents opened Rainbow Lodge in 1926, and a few years later moved the business to Original Rainbow Cone at 9233 S. Western Avenue; and

WHEREAS, Original Rainbow Cone’s signature dish consists of scoops of chocolate, strawberry, pistachio and Palmer House ice cream alongside orange sherbet, and was invented by Robert Sapp’s father, Joseph; and

WHEREAS, Robert Sapp worked at the shop in his youth while attending St. Rita High School; and

WHEREAS, Robert Sapp served in the United States Army in the Pacific during World War II; and

WHEREAS, Robert Sapp returned from the service and began his 36-year career with the Chicago Public Schools as a building engineer, working at Foster Park, Green and Barnard Elementary Schools; and

WHEREAS, Robert Sapp continued to work at the family shop, and in the 1960s took control of the business when his father retired, overseeing a period of growth; and

WHEREAS, Robert Sapp passed along Original Rainbow Cone to his daughter, Lynn, in 1987; and

WHEREAS, Robert Sapp coached youngsters in football and basketball in the Southwest Catholic Conference; and

WHEREAS, Robert Sapp is survived by his wife of 59 years, Jean; two sons, Robert, Jr. and Thomas; two daughters, Lynn Sapp-Stenson and Kathi Brizek; three grandchildren; and countless patrons and friends; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #7 cont'd

WHEREAS, Robert Sapp will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Robert Sapp and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Robert Sapp so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF STEPHEN COLLINS

WHEREAS, Stephen Collins died on March 2, 2009 at the age of 58, a 34 year resident of the City of Evanston; and

WHEREAS, Stephen Collins was born on May 20, 1950 in Gary, Indiana to his parents, Clara and Jack Collins; and

WHEREAS, Stephen Collins was the devoted husband of Ellen, the supportive father of Bryan and Sonia, and the loving brother to his sisters Jackie Johnson, Denise Collins, and Carnell Colston, and to his brothers Yolander, Terry, Bruce and the late Bobby Collins; and

WHEREAS, Stephen Collins will long be remembered as the life of the party, energetic, riding his bike across state lines, and for his dedication to the Boy Scouts of America and his family; and

WHEREAS, Stephen Collins was a 1968 graduate of Roosevelt High School in Gary, Indiana where he met the love of his life, Ellen R. Tribble, and following high school wed her in holy matrimony on January 29, 1972, and in their 37 year marriage raised two children, Bryan Sheldon and Sonia Corinne; and

WHEREAS, Stephen Collins went on to earn both his Associate's and Bachelor's Degrees in Electrical Engineering from Purdue University Calumet, and while attending school held the office of Treasurer of the Black Student Union; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #8 cont'd

WHEREAS, Stephen Collins began his engineering career at Johnson Controls, Inc., where he held several positions, the last being Project Team Manager; and

WHEREAS, Stephen Collins retired from Johnson Controls, Inc. after 32 years and enjoyed his retirement by traveling, grilling, and planning his Roosevelt High School Class of 1968 Reunion; and

WHEREAS, Stephen Collins was a dedicated community advocate and participated in such civic organizations as the Evanston Neighborhood Conference (ENC) and Southwest Evanston Associated Residents (SWEAR), both in which he served as president, and was an active member of Second Baptist Church, humbly serving the less fortunate with the church's soup kitchen and acting as a leader in the church's Right of Passage ministries; and

WHEREAS, Stephen Collins also held such leadership positions as Co-Chairman of the Second Baptist Church Anniversary Committee and Co-Chairman of the Second Baptist Church Outing Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Stephen Collins and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Stephen Collins so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF TAMBERLYNN JOYCE GEARRING

WHEREAS, Tamberlynn Joyce Gearing passed away on February 17, 2009; and

WHEREAS, Tamberlynn Joyce Gearing was a long-time resident of Cook County; and

WHEREAS, Tamberlynn Joyce Gearing had a beautiful voice and a gift for music that filled the hearts and brightened the day of all who listened; and

WHEREAS, Tamberlynn Joyce Gearing was born in Battle Creek, Michigan, and was baptized at Mt. Zion A.M.E. Church in Battle Creek; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #9 cont'd

WHEREAS, Tamberlynn Joyce Gearing moved with her parents to Evanston, Illinois in the fall of 1966; and

WHEREAS, Tamberlynn Joyce Gearing attended Dewey and Willard Elementary Schools, Haven Middle School, and graduated from Evanston Township High School in 1977; and

WHEREAS, Tamberlynn Joyce Gearing attended the University of Illinois at Urbana, where she majored in music (voice and harp), and later attended Bradley University where she majored in voice, speech and performance; and

WHEREAS, Tamberlynn Joyce Gearing was confirmed at First United Methodist Church; and

WHEREAS, for many years on the first Sunday of July, Tamberlynn Joyce Gearing filled the Sanctuary at First United Methodist Church with her beautiful voice as a featured soloist; and

WHEREAS, Tamberlynn Joyce Gearing is survived by her parents, Ron and Joyce; her brother, Ronald Patrick; her nephew, Ronald Lance; her niece Krissa; her loving companion and friend, Denis Clafferty; many loving aunts, uncles and cousins; and many more friends throughout the world whose lives were brightened by Tamberlynn's smile and music; and

WHEREAS, Tamberlynn Joyce Gearing will be deeply missed and forever treasured by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Tamberlynn Joyce Gearing and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Tamberlynn Joyce Gearing so that her memory may be so honored and ever cherished.

COMMITTEE REPORTS

ITEM #12

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Health & Hospitals..... Meeting of March 5, 2009

APPROVED

Legislation, Intergovernmental & Veterans Relations..... Meeting of March 17, 2009

APPROVED

Finance..... Meeting of March 17, 2009

APPROVED

Zoning & Building..... Meeting of March 17, 2009

APPROVED

Roads & Bridges Meeting of March 17, 2009

APPROVED

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

ITEM #13

APPROVED

Transmitting a Communication, dated February 20, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award in the amount of \$35,000.00 from the Illinois Department of Public Health (IDPH), for a program which the Cook County Department of Public Health will evaluate the Poison Control Center data for its usefulness within public health practice and incorporation into ESSENCE, the Public Health Agency/Syndromic Surveillance System.

Estimated Fiscal Impact: None. Grant Award: \$35,000.00. Funding period: August 10, 2008 through August 9, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

GRANT AWARD RENEWALS

ITEM #14

APPROVED

Transmitting a Communication, dated February 20, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$28,800.00 from the Illinois Department of Public Health (IDPH) for a program which will provide lead based paint risk assessments and clearance testing in cooperation with the Community and Economic Development Association of Cook County.

The authorization to accept the previous grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$9,000.00.

Estimated Fiscal Impact: None. Grant Award: \$28,800.00. Funding period: October 1, 2008 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

GRANT AWARD RENEWALS continued

ITEM #15

APPROVED

Transmitting a Communication, dated February 20, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$72,500.00 from the Illinois Department of Public Health (IDPH) for a program which will provide education and referral services to any family whose genetic conditions necessitate coordinated health care services including families of infants identified as suspect for or confirmed with a genetic disorder found through screening, and those families who have experienced a sudden infant death.

The authorization to accept the previous grant was given on October 2, 2007 by the Cook County Board of Commissioners in the amount of \$72,500.00.

Estimated Fiscal Impact: None. Grant Award: \$72,500.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

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ITEM #16

APPROVED

Transmitting a Communication, dated February 20, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$56,000.00 from the Illinois Department of Public Health (IDPH), for a program which will provide vision and hearing screening for children ages 5-17 who are eligible for the free or reduced price school lunch program.

The authorization to accept the previous grant was given on October 2, 2007 by the Cook County Board of Commissioners in the amount of \$56,000.00.

Estimated Fiscal Impact: None. Grant Award: \$56,000.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

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COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

GRANT AWARD RENEWALS continued

ITEM #17

APPROVED

Transmitting a Communication, dated February 19, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$70,290.00 from the Illinois Department of Public Health (IDPH), for a program which will establish and maintain an active surveillance system for HIV/AIDS case reporting in suburban Cook County hospitals and other reporting sources.

The authorization to accept the previous grant was given on January 9, 2008 by the Cook County Board of Commissioners in the amount of \$70,346.00.

Estimated Fiscal Impact: None. Grant Award: \$70,290.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

BUREAU OF FINANCE

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

CONTRACT ADDENDUM

ITEM #18

APPROVED

Transmitting a Communication, dated March 10, 2009 from
TAKASHI REINBOLD, Director, Department of Budget and Management Services
requesting authorization for the Purchasing Agent to increase by \$428,160.00, Contract No. 08-41-286 with City Tech, Inc., Chicago, Illinois, for the budget request and amendment system.

Board approved amount 07-22-08:	\$139,100.00
Increase requested:	<u>428,160.00</u>
Adjusted amount:	\$567,260.00

Reason: Phase IV of the budget request and amendment system includes but is not limited to additional administrative functionality for the Budget Office administrators, database model changes to accommodate salary schedule management functionality, union code modeling capabilities, additional phase management capabilities, capital project functionality improvements and implementing an extensive performance management system module.

City Tech, Inc. will design, develop, and deploy an application that produces volumes two and three (the "Detail") of the three-volume budget book set. The application will produce both a "Recommendations" book (in early September) and a final Annual Appropriation Bill. It is anticipated that the estimated time to produce these books will go from over 72 hrs to just under 30 minutes due to the amount of automation that will be employed.

The resulting Budget Request application will be more robust and provide additional functionality for Budget Office administrators and analysts in addition to providing better reliability and ease of use to the department users.

The expiration date of the current contract is July 31, 2010.

Estimated Fiscal Impact: \$428,160.00 (FY 2009: \$199,808.00; and FY 2010: \$228,352.00). (499-260 Account).

Approval of this item would commit Fiscal Year 2009 and 2010 funds.

The Chief Information Office has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF FINANCE

OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #19

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from
CARMEN K. TRICHE-COLVIN, Purchasing Agent
Submitting for your consideration, bids which were opened under Commissioner Silvestri's supervision on Tuesday, March 10, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #20

APPROVED

Transmitting a Communication from,
CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #21

APPROVED

Transmitting a Communication, dated February 24, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the Tropic World Bridge Repair at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	090183
Requested Waived Fee Amount [100%]:	\$3,052.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,052.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$3,052.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$95,057.20

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

PROPOSED ACQUISITION OF REAL ESTATE

ITEM #22

REFERRED TO THE REAL ESTATE & ECONOMIC DEVELOPMENT SUBCOMMITTEE
#299387

Transmitting a Communication, dated February 24, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate & Business & Economic Development Subcommittee thereof, pursuant to Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Ridgeland Avenue,
Steger Road to Sauk Trail
Section: 00-W3701-02-FP
Parcel 001
in unincorporated Rich Township in County Board District #6

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

AGREEMENT RESOLUTIONS

ITEM #23

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Submitting for your approval TWO (2) AGREEMENT RESOLUTIONS:

1. Highway Authority Agreement along with a Supplemental Agreement
Shell Oil Products, US
5025 Old Orchard Road (CH A83) at Lawler Avenue
in the Village of Skokie in County Board District #13
Fiscal Impact: None
2. Highway Authority Agreement along with a Supplemental Agreement
Shell Oil Products, US
Roberts Road (CH W32) at 111th Street (8000 West 111th Street)
in the City of Palos Hills in County Board District #17
Fiscal Impact: None

INTERGOVERNMENTAL AGREEMENTS

ITEM #24

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Submitting for your approval TWO (2) INTERGOVERNMENTAL AGREEMENT RESOLUTIONS:

1. Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village of Alsip
Ridgeland Avenue (CH W37) at the Tri-State (I-294) Tollway
Section: W3715
in the Village of Alsip in County Board District #6
Fiscal Impact: None
2. Intergovernmental Agreement between the Illinois State Toll Highway Authority, the Illinois Department of Transportation and the Village of Worth
Ridgeland Avenue (CH W37) at the Tri-State (I-294) Tollway
Section: W3715
in the Village of Worth in County Board District #6
Fiscal Impact: None

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

continued

IMPROVEMENT RESOLUTIONS

ITEM #25

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
- Improvement Resolution
- Mount Prospect Road,
- Dempster Street to Northwest Highway
- in the Village of Mount Prospect and the City of Des Plaines in County Board Districts #15 and 17
- Section: 09-W7440-03-RP
- Centerline Mileage: 1.32 miles
- Fiscal Impact: \$2,300,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project
- Improvement Resolution
- Cottage Grove Avenue,
- 99th Street to 95th Street
- in the City of Chicago in County Board District #4
- Section: 09-W5717-02-RS
- Centerline Mileage: 0.50 miles
- Fiscal Impact: \$1,900,000.00 from the Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #26

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
- 67th Street at East Avenue
- in the Villages of Brookfield, Hodgkins, LaGrange and the Forest Preserve District of Cook County
- in County Board District #16
- Section: 02-B7021-03-CH
- Final Cost: \$1,614,371.05

ACQUISITION OF LAND RESOLUTION

ITEM #27

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) ACQUISITION OF LAND RESOLUTION:

1. Wentworth Avenue,
- Glenwood-Lansing Road to Ridge Road
- in the Village of Lansing in County Board District #6
- Section: 95-W6606-01-FP
- Fiscal Impact: \$365,400.00 from the Motor Fuel Tax Fund (Account 600-600)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK

ITEM #28

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting five (5) changes in plans and extra work:

1. Section: 08-A6603-02-RS. Schaumburg Road, Chicago Elgin Road to Sutton Road in the Village of Streamwood and the Forest Preserve District of Cook County in County Board District #15. Adjustment of quantities and new items. \$41,977.86 (Addition).

#299388

2. Section: 04-A6107-04-RS. Group 1-2005: East River Road/Bender Road, Relocated-Ballard Road to Central Road; and Central Road, 0.46 miles east of Barrington Road to Freeman Road in the City of Des Plaines and in the Village of Hoffman Estates in County Board Districts #14, 15 and 17. Final adjustment of quantities and new items. \$2,672.04 (Addition).

#299389

3. Section: 07-W3726-02-RS. Group 4-2007: Ridgeland Avenue, 26th Street to Roosevelt Road Barrypoint (Long Common) Road over the Des Plaines River in the City of Berwyn and the Village of Riverside in County Board District #16. Adjustment of quantities and new items. \$1,707.71 (Deduction).

#299390

4. Section: 04-B5121-02-RS. 131st Street, Wolf Road to 96th Avenue in the Village of Palos Park, unincorporated Palos Township and the Forest Preserve District of Cook County in County Board District #17. Final adjustment of quantities. \$2,326.08 (Addition).

#299391

5. Section: 08-8PVMK-31-GM. Pavement Markings-2008 Countywide. First and final adjustment of quantities. \$233,164.60 (Deduction).

#299392

REPORT

ITEM #29

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #299393

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending February 28, 2009.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

CONTRACT ADDENDUM

ITEM #30

APPROVED

Transmitting a Communication, dated February 18, 2009 from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$14,805.73 and extend for four (4) months, Contract No. 06-54-499 Rebid with Angelica, Philadelphia, Pennsylvania, for laundry services and garment rental program.

Board approved amount 01-23-07:	\$ 88,834.40
Increase requested:	<u>14,805.73</u>
Adjusted amount:	\$103,640.13

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new contract for which bids are scheduled to be opened on April 21, 2009. The expiration date of the current contract was February 28, 2009.

Estimated Fiscal Impact: \$14,805.73. Contract extension: March 1, 2009 through June 30, 2009. (259-222 Account).

Approval of this item would commit Fiscal Year 2009 funds.

BUREAU OF TECHNOLOGY

APPROVAL OF PAYMENTS

ITEM #31

APPROVED AS AMENDED

Commissioner Beavers, seconded by Commissioner Sims, moved that the payment to International Business Machines Corporation (IBM) be made, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE PAYMENT TO INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM) AS AMENDED

- Yeas: Beavers, Butler, Daley, Gorman, Goslin, Maldonado, Murphy, Silvestri, Sims, Suffredin - 10.
- Nays: Claypool, Peraica, Schneider - 3.
- Present: None.
- Absent: Collins, Moreno, Quigley, Steele - 4.

The motion to approve as amended CARRIED.

Transmitting a Communication, dated February 26, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$221,862.28 to International Business Machines Corporation (IBM), Pittsburgh, Pennsylvania, for work completed for Phase 2 of a state of the art interoperable mobile video and data network system for the first responders for the Homeland Security Public Safety initiative.

Reason: ~~Settlement of past due invoices based on a reduction for equipment in inventory that is inoperable.~~ This reduced amount is a result of a negotiated settlement with International Business Machines Corporation (IBM) Purchase Order No. 148435, approved by County Board April 6, 2005, February 15, 2006 and December 4, 2007. This will be the County Board's last opportunity to approve this payment before the grant fund usage deadline of March 31, 2009.

Estimated Fiscal Impact: None. Grant funded amount: \$221,862.28. (769-570 Account).

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ITEM #32

APPROVED AS AMENDED

Commissioner Beavers, seconded by Commissioner Sims, moved that the payment to International Business Machines Corporation (IBM) be made, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE PAYMENT TO INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM) AS AMENDED

- Yeas: Beavers, Butler, Daley, Gorman, Goslin, Maldonado, Murphy, Silvestri, Sims, Suffredin - 10.
- Nays: Claypool, Peraica, Schneider - 3.
- Present: None.
- Absent: Collins, Moreno, Quigley, Steele - 4.

The motion to approve as amended CARRIED.

BUREAU OF TECHNOLOGY

APPROVAL OF PAYMENTS

ITEM #32 cont'd

Transmitting a Communication, dated February 26, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$734,075.75 to International Business Machines Corporation (IBM), Pittsburgh, Pennsylvania, for work completed for Phase 2 of a state of the art interoperable mobile video and data network system for the first responders for the Homeland Security Public Safety initiative.

Reason: ~~Settlement of past due invoices based on a reduction for equipment in inventory that is inoperable.~~ This reduced amount is a result of a negotiated settlement with International Business Machines Corporation (IBM) Purchase Order No. 161895, approved by County Board April 6, 2005, February 15, 2006 and December 4, 2007. This will be the County Board's last opportunity to approve this payment before the grant fund usage deadline of March 31, 2009.

Estimated Fiscal Impact: None. Grant funded amount: \$734,075.75. (769-570 Account).

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED PROPOSED CONTRACT

ITEM #33

APPROVED AS AMENDED

Transmitting a Communication, dated February 24, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting that the Board of Commissioners approve as amended Comm. No. 297537, which was previously approved at the February 9, 2009 Construction Committee Meeting and by the full Board at the February 18, 2009 Board Meeting, to correct the Bond Issue.

The amendment is indicated by the underscored and stricken language.

297357 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated October 27, 2008:

transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **TAYLOR MADE DESIGN, INC.**, Oak Park, Illinois, for design and construction administration services for the Juvenile Temporary Detention Center – Closed Circuit Television (JTDC-CCTV) Digital Video project.

Reason: This project consists of upgrading the existing CCTV system and adding approximately 200 high quality video cameras and digital recording systems at the Juvenile Temporary Detention Center to monitor the residential, school, recreation, gymnasiums, storage, and dock areas to increase the overall safety and security for all persons utilizing the facility.

Taylor Made Design, Inc. was selected from the Request for Qualifications (RFQ) process and exhibited an excellent understanding of the project requirements. They have experience in similar work and they have provided the lowest cost proposal.

This project received Board Authority in Fiscal Year 2007 and is categorized as a Security Enhancement Project.

Estimated Fiscal Impact: \$97,025.00. Bond Issue ~~(20000 Account)~~ (32000 Account).

~~Sufficient funds have been appropriated to cover this request.~~ Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds.

CHANGE ORDER

ITEM #34

APPROVED AS AMENDED

Transmitting a Communication, dated February 24, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$52,441.00 to the contract with Paul Borg Construction Company, Chicago, Illinois, for the Renovation Build-Out at Stroger Hospital of Cook County and the Administration Building (Bid Package 1). It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for a combination of carpentry, power supply and communication additions and flooring changes that are necessary to ensure the functionality of the office space to better meet the needs of the Cook County Health and Hospitals System staffing requirements. Changes due to owner requested changes, unforeseen conditions and potential errors and omissions.

This project received Board Authority in 2007 and is categorized as a renovation project.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDER continued

ITEM #34 cont'd

Contract No. 08-53-138

Original Contract Sum	\$958,000.00
Total Changes to-date	8,115.45
Adjusted Contract to-date	966,115.45
Amount of this Modification	<u>52,441.00</u>
Adjusted Contract Sum	\$1,018,556.45

Estimated Fiscal Impact: \$52,441.00. Bond Issue (28000 Account).

Approval of this item is contingent upon the issuance of General Obligation Capital Improvement Bonds.

The Cook County Health & Hospitals System ~~Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval~~ approved this item at their meeting of March 13, 2009.

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ITEM #35

APPROVED AS AMENDED

Transmitting a Communication, dated February 24, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 a credit in the amount of (\$4,841.85) to the contract with Castle Construction Company, Markham, Illinois, for the Oak Forest Hospital of Cook County Water Main Survey and Valve Replacement Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order credit provides for a four (4) year warranty not offered by manufacturers. This project is categorized as a renovation project.

Contract No. 06-53-644 Rebid

Original Contract Sum:	\$1,452,110.00
Total Changes to-date:	(22,127.79)
Adjusted Contract to-date:	\$1,429,982.21
Amount of this Modification:	<u>(4,841.85)</u>
Adjusted Contract Sum:	\$1,425,140.36

Estimated Fiscal Impact: (\$4,841.85). Bond Issue (33000 Account).

The Cook County Health & Hospitals System ~~Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval~~ approved this item at their meeting of March 13, 2009.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION

AMENDMENT TO LEASE

ITEM #36

APPROVED AS AMENDED

Transmitting a Communication, dated February 18, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the second amendment to lease between the County of Cook, as Tenant, and the Village of Phoenix, as Landlord. The Ambulatory and Community Health Network of Cook County currently occupies space in the building located at 650 East Phoenix Center Drive, Phoenix, Illinois. The space will continue to be utilized by the Ambulatory and Community Health Network of Cook County as a health care center. Details are:

Landlord:	Village of Phoenix
Tenant:	County of Cook
Using Agency:	Ambulatory and Community Health Network of Cook County
Location:	650 East Phoenix Center Drive, Phoenix, Illinois 60426
Term:	2/01/09 to 01/31/12
Termination:	90 day written notice by either party
Space Occupied:	3,198 square feet

RENT

Monthly:	\$3,731.00
Annually:	\$44,772.00
Rate per Square Foot:	\$14.00

Approval of this item would commit Fiscal Years 2009, 2010, 2011 and 2012 funds.

Approval is recommended.

The Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Thursday, February 26, 2009.

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

ITEM #37

APPROVED

Transmitting a Communication, dated February 11, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$117,000.00 from the Illinois Violence Prevention Authority to fund the court's Family Violence Coordinating Councils Program. Established in 1996, the program has six councils, one in each of the court's five suburban municipal districts and one county-wide that provides oversight. These councils serve as local forums to improve the institutional and professional response to family violence issues. Council activities include education, community outreach, prevention, and coordination of intervention and other services for victims and perpetrators of child abuse, domestic violence, and elder abuse.

No matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$117,000.00. Funding period: December 15, 2008 through December 31, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #38

APPROVED

Transmitting a Communication, dated February 25, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids to provide court-ordered and employee drug testing services for the Adult Probation Department, Circuit Court of Cook County. This contract would cover the drug treatment court programs, the Sixth Municipal District's Fast Track Drug program and annual drug testing for the department's armed unit employees. These tests provide information to determine counseling and treatment strategies.

Contract period: June 1, 2009 through May 31, 2011. (532-278 Account). Requisition No. 95324026.

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

OFFICE OF THE CHIEF JUDGE

SOCIAL SERVICE DEPARTMENT

GRANT AWARD

ITEM #39

APPROVED

Transmitting a Communication, dated February 24, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$19,300.00 from the State of Illinois, Office of the Attorney General. This grant is funded through the Violent Crime Victims Assistance Act Program and supplements the county’s current salary for the executive director of the court’s Children’s Advocacy Rooms.

The executive director supervises operations in the court’s Children’s Advocacy Rooms in the following locations: the Richard J. Daley Center, 50 West Washington Street; the Juvenile Court Center, 1100 South Hamilton Avenue; the Expedited Child Support Center, 32 West Randolph Street; the Family Mediation Unit, George W. Dunne Administration Building, 69 West Washington Street; and the Sixth Municipal District Courthouse in south suburban Markham.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$19,300.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT

ITEM #40

REFERRED TO THE COMMITTEE ON FINANCE #299394

Transmitting a Communication, dated February 27, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with System Development Integration (SDI), Chicago, Illinois, to provide and implement an Automated Timekeeping (ATK) System.

Reason: Nine (9) firms submitted responses to a Request for Proposal (RFP) produced by the Office of the Clerk of the Circuit Court. System Development Integration (SDI) from Chicago, Illinois, was selected after an extensive review of all proposals. System Development Integration (SDI) met the requirements listed in the RFP and proposed a comprehensive plan for the implementation of an Automated Timekeeping (ATK) System that includes extensive knowledge and proven experience in the implementation in large scale organizations around the country. System Development Integration (SDI) has also partnered with Cybershift, an authorized solution provider of timekeeping software, which also has expertise in large scale organizations.

Estimated Fiscal Impact: \$791,608.00. Contract period: June 1, 2009 through May 31, 2010. (528-260 Account). Requisition No. 95281167.

Sufficient funds are available in the Clerk of the Circuit Court Automation Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PURCHASE ORDER ADDENDUM

ITEM #41

APPROVED

Transmitting a Communication, dated March 3, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$11,832.00 and extend for three (3) months, Purchase Order No. 163015 with Bebon Office Machines, Chicago, Illinois, for maintenance of fax machines.

Original Purchase Order amount issued 08-01-08:	\$17,700.00
Increase requested:	<u>11,832.00</u>
Adjusted amount:	\$29,532.00

Reason: This increase and extension is necessary to allow sufficient time for the rebid, evaluation and award of the new contract for which bids are scheduled to be opened on April 21, 2009. The expiration date of the current contract was February 28, 2009.

Estimated Fiscal Impact: \$11,832.00. Purchase Order extension: March 1, 2009 through May 31, 2009. (335-440 Account).

Approval of this item would commit Fiscal Year 2009 funds.

OFFICE OF THE COUNTY CLERK

JOURNALS OF PROCEEDINGS

ITEM #42

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #299395

JOURNAL
February 18, 2009

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, February 18, 2009.

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ITEM #43

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #299396

JOURNAL
February 20, 2009

Finance Committee Report of February 20, 2009

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Friday, February 20, 2009.

CONTRACT

ITEM #44

APPROVED

Transmitting a Communication, dated February 26, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Inc., Oakland, California, for the purchase of parts and supplies for electronic voting equipment.

Reason: Voting equipment requires replacement parts and supplies such as legs and cords through normal use after each election. Sequoia Voting Systems, Inc. is the sole manufacturer of the election voting equipment and is the only vendor with a supply of the necessary replacement components.

Estimated Fiscal Impact: \$150,000.00. Contract period: April 1, 2009 through March 31, 2010. (524-376 Account). Requisition No. 95240019.

Sufficient funds are available in the County Clerk's Election Division Fund.

OFFICE OF THE SHERIFF

DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT ADDENDA

ITEM #45

APPROVED

Transmitting a Communication, dated February 9, 2009 from
THOMAS J. DART, Sheriff of Cook County
by
DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention
requesting authorization for the Purchasing Agent to increase by \$155,000.00 and extend from March 30, 2009 through May 16, 2009, Contract No. 05-73-562 with Human Resource Development Institute, Inc., (HRDI), Chicago, Illinois, for substance abuse treatment for the Department of Community Supervision and Intervention's Pre-Release participants.

Board approved amount 11-14-06:	\$ 718,335.00
Previous increase approved 12-04-07:	720,630.00
Previous increase approved 12-03-08:	120,000.00
This increase requested:	<u>155,000.00</u>
Adjusted amount:	\$1,713,965.00

Reason: The Department of Community Supervision and Intervention has issued a Request for Proposal (RFP) requesting a combination of programming services (substance abuse treatment and all of its auxiliary services) for both the Pre-Release and the Day Reporting Centers for the next contract period. The Department is requesting this extension to allow additional time to review and select its future provider. Approximately \$41,727.00 remains on this contract. The expiration date of the current contract is March 29, 2009.

Estimated Fiscal Impact: \$155,000.00. Contract extension: March 30, 2009 through May 16, 2009. (236-298 Account).

Approval of this item would commit Fiscal Year 2009 funds.
Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #46

APPROVED

Transmitting a Communication, dated February 9, 2009 from
THOMAS J. DART, Sheriff of Cook County
by
DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention
requesting authorization for the Purchasing Agent to increase by \$77,000.00 and extend from March 30, 2009 through May 16, 2009, Contract No. 05-73-561 with Healthcare Alternative Systems, Chicago, Illinois, for substance abuse treatment services for the Department of Community Supervision and Intervention's Day Reporting Center's participants.

Board approved amount 11-14-06:	\$1,058,748.00
Previous increase approved 12-18-07:	597,938.00
This increase requested:	<u>77,000.00</u>
Adjusted amount:	\$1,733,686.00

OFFICE OF THE SHERIFF
DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION
continued

CONTRACT ADDENDA continued

ITEM #46 cont'd

Reason: The Department of Community Supervision and Intervention has issued a Request for Proposal (RFP) requesting a combination of programming services (substance abuse treatment and all of its auxiliary services) for both the Day Reporting and Pre-Release Centers. The Department is requesting this extension to allow additional time to review and select its future provider. Approximately \$156,646.00 remains on this contract. The expiration date of the current contract is March 29, 2009.

Estimated Fiscal Impact: \$77,000.00. Contract extension: March 30, 2009 through May 16, 2009. (236-298 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

RESOLUTIONS

ITEM #47

APPROVED

Transmitting a Communication, dated February 19, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following resolution to update the bank account authorized signatories for the Department of Corrections Inmate Trust Fund, at Seaway Bank & Trust Company.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Seaway Bank & Trust Company for the following purposes, be updated for the Department of Corrections Inmate Trust Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Scott Kurtovich
2. Daniel Brown
3. Sojourner Colbert
4. George Holly

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS continued

RESOLUTIONS continued

ITEM #47 cont'd

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Kathleen McEldowney

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #48

APPROVED

Transmitting a Communication, dated February 19, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following resolution to update the bank account authorized signatories for the Department of Corrections Commissary Fund, at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Amalgamated Bank of Chicago for the following purposes, be updated for the Department of Corrections Commissary Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Scott Kurtovich
2. Daniel Brown
3. Sojourner Colbert
4. George Holly

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Kathleen McEldowney

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS continued

RESOLUTIONS continued

ITEM #48 cont'd

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #49

APPROVED

Transmitting a Communication, dated February 19, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting approval of the following resolution to update the bank account authorized signatories for the Department of Corrections Inmate Welfare Fund, at Marquette Bank.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections Inmate Welfare Fund Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Scott Kurtovich
2. Daniel Brown
3. Sojourner Colbert
4. George Holly

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Kathleen McEldowney

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS continued

RESOLUTIONS continued

ITEM #49 cont'd

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #50

APPROVED

Transmitting a Communication, dated February 19, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following resolution to update the bank account authorized signatories for the Department of Corrections Petty Cash Fund, at Marquette Bank.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections Petty Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Scott Kurtovich
2. Daniel Brown
3. Sojourner Colbert
4. George Holly
5. William Wuchner

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Kathleen McEldowney

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

ITEM #51

APPROVED

Transmitting a Communication, dated February 25, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$106,883.00, which will provide one year of funding for three (3) positions dedicated to the Law Enforcement and Prosecutor-Based Victim Assistance Services – Juvenile Court Program. Specifically, the grant funds three (3) Delinquency Courtroom Specialists who work in the Victim Assistance Program at Juvenile Court.

This grant requires that our office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one of the juvenile court victim specialists. The cash match consists of a portion of the fringe benefits of the two (2) federally funded juvenile court specialists not covered by the grant award as well as the independent audit.

The authorization to accept the previous grant was given on April 9, 2008 by the Cook County Board of Commissioners in the amount of \$148,031.00 with a match of \$85,287.00 (\$37,008.00 cash match).

Estimated Fiscal Impact: \$77,217.00 [\$16,422.00 – (250-818 Account); \$47,984.00 – (250-110 Account); \$12,811.00 – (250-170/179 Accounts)]. Grant award: \$106,883.00. Funding period: December 19, 2008 through December 18, 2009.

Approval of this item would commit Fiscal Year 2009 funds.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #52

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated March 3, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. State Farm Mutual Automobile Insurance Company v. Thomas J. Wilcox and County of Cook, Case No. 07 M1 21601

#299397

2. Coleman v. Cook County, Case No. 09 CV 739

#299398

3. Jones, et al., v. Valencia, et al., Case No. 08 C 6184

#299399

COOK COUNTY HEALTH & HOSPITALS SYSTEM

REPORT

ITEM #53

RECEIVED AND FILED

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board

requesting to be placed on the Cook County Board of Commissioners meeting agenda of March 17, 2009 for the purpose of presenting a status report from the Cook County Health & Hospitals System.

* * * * *

The next regularly scheduled meeting is presently set for Wednesday, April 1, 2009.